

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

REINALDO FILORIO,

Defendant.

Case No. 5:23-po-00186-CDB

CVB Violation E1574379 / CA10

ORDER TO REFUND OVERPAYMENT

(Doc. 8)

Defendant Reinaldo Filorio was issued Violation Notice E1574379 with a total collateral due of \$230.00. As a result of a failure to appear on May 30, 2023, an additional penalty was assessed in the amount of \$100.00. On July 4, 2023, Defendant paid the original fine amount of \$230.00 and additional penalty of \$100.00. The Court accepted the \$330.00 as payment in full, recalled the arrest warrant, and closed the case. On April 2, 2025, Defendant paid an additional \$230.00.

Accordingly, the Court ORDERS that a refund be issued to Defendant Reinaldo Filorio, in the amount of \$230.00, and that any abstract lodged with the California Department of Motor Vehicles be released.

IT IS SO ORDERED.

Dated: April 2, 2025


UNITED STATES MAGISTRATE JUDGE